



**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
1200 MARKET ST – CHAMBERS
FRIDAY, FEBRUARY 2, 2024 10:00 A.M.
TENTATIVE AGENDA NO. 31**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Opening Reflection or Prayer**
- 4. Announcement of any Special Order of the Day**
- 5. Introduction of Honored Guest**
- 6. Approval of Minutes of previous meetings – Friday, January 26, 2024**
- 7. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2023-2024 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #175	Clark-Hubbard	01-26-2024
B.B. #183	Clark-Hubbard	01-26-2024
B.B. #147	Keys	01-26-2024
B.B. #190	Boyd	01-26-2024



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7. Report of City Officials – (cont.)

b) Office of the Mayor

I have the pleasure to submit the following individuals for appointment/reappointment to the **Industrial Development Authority**: Vincent Young and Pamela Neal.

I have the pleasure to submit the following individual for appointment to the **Art Museum Subdistrict**: Keith Williamson.

I have the pleasure to submit the following individuals for appointment/reappointment to the **Tax Increment Financing Commission**: Phillip Klevorn, Spenser Owens, and Bernard Powderly.

**c) Office of the President
None**

**8. Petitions and Communications
None**

9. Board Bills for Perfection – Informal Calendar

B.B. #30 – Tyus – An ordinance amending the Redevelopment Plan for the Carrie Ave./Bulwer Ave./Adelaide Ave./N. 3rd St. Redevelopment Area.



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9. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #173 – Boyd/Aldridge – An ordinance recommended by the Board of Estimate and Apportionment amending Ordinance Number 62885 to direct the reallocation of unencumbered funds held in twenty-eight sub-accounts of the Ward Capital Improvement Account of the Capital Improvements Sales Tax Trust Fund to the fourteen sub-accounts of such Account that correspond to the new fourteen new wards, with the amounts allocated to the new sub-accounts determined by geographical overlap of the former wards with the new wards.

10. Board Bills for Third Reading - Informal Calendar

B.B. #135 – Narayan/Oldenburg/Sonnier/Clark-Hubbard Keys/Aldridge – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the St. Louis Treasurer’s Office to accept a Cities Addressing Fines and Fees Equitably (CAFFE) Program grant of up to an initial amount of \$10,000 plus a subsequent anticipated award up to \$35,000 for project implementation containing an emergency clause.

**11. Resolutions – Informal Calendar
None**



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12. First Reading of Board Bills

B.B. #208 – Schweitzer – A Board Bill authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute a permanent, irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including storm water improvements on the strip or strips of ground described, and in Lot “A” of Belle Crest Plat Book, and containing an emergency clause.

B.B. #209 – Sonnier – Pursuant to Ordinance Number 70333, as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install a speed hump to calm the flow of traffic on Tennessee Avenue in the Seventh Ward.

13. Reference to Committee of Board Bills

PIFU B.B. #208, #209



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14. Second Reading and Report of Standing Committees

TC B.B. #170 – Aldridge – An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri (the “City”) and American River Transportation Co., LLC (“Lessee”) for certain mooring rights in the Mississippi River under certain terms and conditions for a period of ten (10) years, at a rate of \$74,945.00 for the first year and increasing by three (3) percent each year thereafter, with three (3) mutual options to extend for five (5) additional years as set forth in the Lease Agreement attached hereto as Exhibit A, and containing a severability clause.

TC B.B. #171 – Aldridge – An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri (the “City”) and Archer Daniels Midland Company (“Lessee”) for 24,0722 square feet of real property in the Near North Riverfront for the purpose of constructing, operating, and maintaining railroad tracks under certain terms and conditions for a period of ten (10) years with three (3) mutual options to extend for five (5) additional years as set forth in the Lease Agreement attached hereto as Exhibit A, and containing a severability clause.



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**14. Second Reading and Report of Standing Committees –
(cont.)**

TC B.B. #186 – Cohn – An Ordinance recommended and approved by the Airport Commission, and the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, to enter into and execute on behalf of the City of St. Louis, the “Missouri Highways and Transportation Commission Airport Aid Agreement for Air Service Promotion” with the State of Missouri containing a severability clause.

TC B.B. #187 – Cohn – An Ordinance recommended and approved by the Airport Commission, the Comptroller, and the Board of Estimate and Apportionment, making findings respecting the transfer of a maximum of Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2024 containing a severability clause.



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**14. Second Reading and Report of Standing Committees –
(cont.)**

TC B.B. #188 – Cohn – An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program at St. Louis Lambert International Airport, providing for and consisting of capital improvement projects containing an emergency clause.

TC B.B. #201 – Cohn – An Ordinance recommended and approved by the Airport Commission and the Board of Public Service authorizing the use of a Construction Management – At Risk specialist for public works and improvements projects at St. Louis Lambert International Airport; and containing a severability clause.

TC B.B. #207 – Cohn – An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, establishment of terms and negotiated sale of Airport Revenue Bonds not to exceed \$320 million containing severability and emergency clauses.



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**14. Second Reading and Report of Standing Committees –
(cont.)**

HUDZ B.B. #174 – Aldridge – An ordinance approving a Redevelopment Plan dated November 1, 2023 for the North Grand Blvd./ Natural Bridge Ave./ North Florissant Ave./Cass Ave./ Dr. Martin Luther King Dr. Redevelopment Area.

HUDZ B.B. #196 – Vollmer – An Ordinance recommended by the Planning Commission on December 13, 2023, to change the zoning of property as indicated on the District Map, from the “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4075 (2009-11 Marconi Avenue), so as to include the described parcel of land in City Block 4075; and containing an emergency clause.

PIFU B.B. #148 – Keys – An ordinance directing the Director of Streets to install speed humps pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to calm the flow of traffic on the 4100 – 4600 blocks of Penrose Street, the 4100 – 4600 blocks of Bessie Avenue, the 4100 – 4600 blocks of Anderson Avenue, the 4100 – 4600 blocks of Margaretta Avenue, and the 4000 – 4500 blocks of North Taylor Avenue.



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**14. Second Reading and Report of Standing Committees –
(cont.)**

PIFU B.B. #204 – Boyd/Pres. Green – An ordinance, recommended by the Board of Estimate and Apportionment, authorizing and directing the Mayor and Comptroller of the City of St. Louis, on behalf of the City, to enter into and execute an agreement or agreements with the Missouri Department of Transportation (“MODOT”) for the receipt of MODOT Highway Safety Grant funding; appropriating the sum of Sixty Thousand Dollars (\$60,000) which the City has been awarded as a MODOT Highway Safety Grant for the purpose of implementing a pilot program for driver’s education for low-income students enrolled in the St. Louis Public Schools and containing an emergency clause.

PS B.B. #158 – Tyus – An ordinance prohibiting the issuance of or transferring any package or drink liquor licenses for any currently unlicensed premises within the boundaries of the Twelfth Ward Liquor Control District as established herein for a period of four years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, only under certain circumstances listed below, and containing an emergency clause.



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**14. Second Reading and Report of Standing Committees –
(cont.)**

PS B.B. #144AA – Narayan – An ordinance to amend the Firefighters Retirement Plan (“FRP”), established by Chapter 4.19 of the City of St. Louis Revised Code, by amending Sections 4.19.050 and 4.19.060 to allow participants who have completed thirty years of service before obtaining the normal retirement age of fifty-five years to receive a normal retirement benefit without having those benefits actuarially reduced due to age. It will also allow grandfathered members with thirty years of service to participate in the DROP benefit without having the contributions actuarially reduced due to age.

PS B.B. #146 – Narayan – An ordinance to amend City of St. Louis Revised Code so as to permit the Board of Trustees of the Firemen’s Retirement System to simultaneously act as the Board of Trustees of the St. Louis Firefighter’s Retirement Plan but not until such time as amendments to Missouri Revised Statutes 87.140, 87.145, 87.155, 87.260 and 87.350 have become law to permit the Board of Trustees of the Firemen’s Retirement System to simultaneously act as the Board of Trustees of the St. Louis Firefighter’s Retirement Plan; and containing an effective date.



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15. **Report of Special Committees.**
None

16A. **Board Bills for Perfection – Consent**

B.B. #191AA – Cohn – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on various blocks in the first ward.

B.B. #202 – Cohn – Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on various blocks in the third ward.



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16A. Board Bills for Perfection – Consent – (cont.)

B.B. #200 – Clark-Hubbard/Narayan/Velazquez/Sonnier/Keys/Aldridge– An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Public Safety to accept 2023 Edward Byrne Memorial Justice Assistance Grant award of up to \$456,683.00 from the U.S. Department of Justice; appropriating such funds to the Department of Public Safety; authorizing the expenditure of such funds, to the extent received; authorizing contracts and other documents to expend such funds, to the extent received; and containing an emergency clause.

**16B. Board Bill for Perfection
None**

17. Report of Engrossment

B.B. #189, #193, #194, #129



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18A. Third Reading and Final Passage of Board Bills – Consent

B.B. #189 – Spencer – An ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps to calm the flow of traffic on the 3800 block of Wisconsin Avenue, 1220 block of Missouri Avenue, 2100 block of Missouri Avenue, 2400 block of Salena Street, 2700 block of Salena Street, 2200 block of Lynch Street, 1800 block of Rutger Street, 1040 block of Lafayette Avenue, 2200 block of Wyoming Street, and the 4700 block of Nebraska Avenue.

B.B. #193 – Boyd – An Ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps to calm the flow of traffic on the 5700 and 5800 blocks of Woodland.

B.B. #194 – Boyd – An ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps to calm the flow of traffic at various locations on Gladys Avenue between the intersections of Gladys Avenue and Goodfellow Boulevard and Gladys Avenue and Riverview Boulevard.



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18B. Third Reading and Final Passage of Board Bills

B.B. #129 – Aldridge – An ordinance approving a Redevelopment Plan dated August 23, 2023 (“Plan”) for the 400 South 14th St. Area.

19. Report of the Finally Passed and Signing by President

B.B. #189, #193, #194, #129

**20. First Reading of Resolutions and Reference to Committees
None**

**21. Second Reading Resolutions, Committee Reports &
Adoptions**

Transportation and Commerce: The reappointment and appointment of the **St. Louis Port Authority:** Matthew McBride, William Kay, Joan Miller, and Taunia Mason.

Res. #125 – Tyus – Hire Retired Police Officers for Part time Traffic Officers



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22. Courtesy Resolutions

Res. #184 – Clark-Hubbard – The Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the life and legacy of Mr. Erick Luvell Jones

Res. #185 – Keys – The Honorable Board of Alderman of the City of St. Louis that we pause in our deliberations to recognize the numerous accomplishments, achievements, contributions of Ms. Bennice Jones-King on the occasion of her Birthday.

**23. Miscellaneous and Unfinished Business
None**

24. Announcements

**Monday, February 5, 2024
None**

**Tuesday, February 6, 2024
HUDZ – Kennedy Room – 11:00 a.m.**

**Wednesday, February 7, 2024
None**



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24. Announcements – (cont.)

**Thursday, February 8, 2024
Special Committee on Reducing Red Tape – Kennedy
Room – 3:30 p.m.**

**Friday, February 9, 2024
Full Board Meeting – Chambers – 10:00 a.m.**

25. Excused Aldermen

26. Adjournment

27. Calendar

**Friday, February 9, 2024 Full Board Meeting
Friday, February 16, 2024 Full Board Meeting
Monday, February 19, 2024 Office Closed Presidents' Day Holiday
Friday, February 23, 2024 Full Board Meeting
Friday, March 1, 2024 Full Board Meeting
Friday, March 8, 2024 Full Board Meeting
Monday, March 11, 2024 – Friday, March 22, 2024 (Spring Break)
Friday, March 29, 2024 Full Board Meeting
Friday, April 5, 2024 Full Board Meeting (Last Full Board Meeting before Sine Die)
April 15, 2024 Full Board Meeting - Sine Die, end of the 2023 – 2024 Legislative Session
Tuesday, April 16, 2024 Full Board Meeting – Annual Meeting, Beginning of the 2024-2025
Legislative Session**